

Approval of Ministry with respect to Change in the Location of the Head Office - 14.03.2017

<i>Is this Explanation an Update?</i>	<i>Yes</i>
<i>Is this Explanation a Correction?</i>	<i>No</i>
<i>Date of the Previous Explanation about the Matter</i>	<i>06.03.2017</i>
<i>Is this a Postponed Explanation?</i>	<i>No</i>
<i>New head office</i>	<i>Yalova</i>

Due to moving the Company's head office from "Gümüřsuyu, Miralay řefik Bey Sokak, Akhan, No.15, Beyođlu, Istanbul" to "Merkez Mahallesi Yalova-Kocaeli Yolu Caddesi No. 34 Çiftlikköy, Yalova", amendment to Article 4 'Head Office and Branches' and Article 14 'Place of Meeting' of the Articles of Association with respect to the said amendment was considered appropriate under the letter of the Ministry of Customs and trade no. 50035491-431.02 appended hereto.

The draft of amendment to the Articles of Association complete with necessary approvals shall be presented to votes of the shareholders in the next General Meeting in the format as approved.

Submitted to the public information.

řİRKETE ÖZEL

Yours Respectfully

Aksa Akrilik Kimya Sanayii A.ř